



CORDELL BANK, GULF OF THE FARALLONES AND MONTEREY BAY
NATIONAL MARINE SANCTUARIES
JOINT MANAGEMENT PLAN REVIEW

ECOSYSTEM MONITORING CROSS-CUTTING WORKING GROUP
Draft Meeting Agenda—May 7, 2003

NOTE: Members of the public are asked to raise their concerns with working group members before or after the meeting, as well as during breaks. There will not be a public comment period.

Time	Topics and Objectives
9:00—9:05	Welcome —Introductions and Meeting Logistics
9:05—9:30	Review Progress in View of Expectations Objectives: <ol style="list-style-type: none"> 1) Review expectations of the working group process. 1) Discuss and revise objective, goals, and strategies developed in meeting 1 Materials: <ol style="list-style-type: none"> 1) Process Timeline 1) CINMS Conservation Science Action Plan 1) Action Plan Template 1) Meeting Agenda 1) Draft Issue Statement
9:30—10:00	Strategy Prioritization Objectives: <ol style="list-style-type: none"> 1) Review and revise criteria for prioritizing strategies. 2) Apply criteria to determine order for strategy development. Materials: <ol style="list-style-type: none"> 1) Strategy Decision Making Criteria 2) Draft Issue Statement
10:00-10:15	Break (Opportunity for members of public to caucus with working group)
10:15-12:00	Strategy Development —Address in priority order Objectives: <ol style="list-style-type: none"> 1) Clarify definition of strategy. 2) Identify recommended actions. 3) Prioritize actions. 4) Establish activity schedule/time frame. 5) Identify required partners and expected products
12:00-12:30	Lunch (Opportunity for members of public to caucus with working group)
12:30-3:00	Strategy Development —Continued
3:00-3:15	Break (Opportunity for members of public to caucus with working group)
3:15-4:00	Strategy Development —Continued

Time	Topics and Objectives
4:00-5:00	Next Step Objectives: <ol style="list-style-type: none"> 1) Establish procedures to completing strategies and actions items. <ul style="list-style-type: none"> • Finishing timeframe, partners, and products for today's actions. • Developing strategies that were not addressed. • Discussing approach for estimating costs and defining performance measures. 2) Consider relevant recommendations from other groups. 3) Review action items, schedule, and logistics for next meeting.
5:00	Adjourn